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Yangtze Optical Fibre and Cable Joint Stock Limited Company*

長飛光纖光纜股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6869)

FURTHER DELAY IN DISPATCH OF CIRCULAR

Reference is made to (i) the announcement of Yangtze Optical Fibre and Cable Joint Stock Limited Company* 長飛光纖光纜股份有限公司 (the “**Company**”) dated August 2, 2023 in relation to the Cable Business Acquisition as contemplated under the Share Purchase Agreement entered into between the Company, YOFC Germany (an indirectly wholly-owned subsidiary of the Company) and RFS Holding (the “**Cable Business Acquisition Announcement**”); and (ii) the announcement of the Company dated August 23, 2023 in relation to the delay in dispatch of the Circular (the “**Delay Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Cable Business Acquisition Announcement and the Delay Announcement.

As stated in the Delay Announcement, it was expected that a circular (the “**Circular**”) containing, among others, (1) further information on the Cable Business Acquisition, (2) a letter from the Independent Board Committee to the Independent Shareholders containing its recommendations, and (3) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders, will be dispatched to the Shareholders on or before September 13, 2023.

As the Company requires additional time to prepare and finalize certain information in the Circular, the date of dispatch of the Circular is expected to be postponed to a date falling on or before October 5, 2023.

By Order of the Board
Yangtze Optical Fibre and Cable Joint Stock Limited Company*
長飛光纖光纜股份有限公司
Ma Jie
Chairman

Wuhan, PRC, September 13, 2023

As at the date of this announcement, the Board comprises Mr. Zhuang Dan as executive Director; Mr. Ma Jie, Mr. Guo Tao, Mr. Philippe Claude Vanhille, Mr. Pier Francesco Facchini, Mr. Iuri Longhi, Mr. Xiong Xiangfeng and Mr. Mei Yong, as non-executive Directors; Mr. Bingsheng Teng, Mr. Song Wei, Dr. Wong Tin Yau, Kelvin and Ms. Li Chang'ai, as independent non-executive Directors.

* *For identification purposes only*